



Meeting Agenda

July 22, 2020 8:30 to 9:30 a.m.

<https://csueb.zoom.us/j/99141273401?pwd=QnB3dmRzRHBoTHZjdTN2a1VNNSG1Z7z09>

Evelyn Dilsaver (Chair)

May Hernandez

Jack Acosta

Debbie Chaw (Treasurer)

Patrick Devine

Bill Johnson (ex officio)

Janet Owen

Marvin Remmich

Brian J. Sharpes, CIMA

Senior Vice President – Investments

Graystone Institutional Consulting

- I) Welcome/Approval of Agenda.....Evelyn Dilsaver
  - II) Approval of April 22, 2020 Meeting Minutes.....Evelyn Dilsaver
  - III) Investment Performance Report as of June 30, 2020 (Information).....Brian Sharpes
  - IV) Final FY 2019-2020 Operating Budget Results (Information).....Debbie Chaw
  - V) Other Business.....Evelyn Dilsaver
- Adjournment